



**NOTICE OF A SPECIAL MEETING AND POSSIBLE  
EXECUTIVE SESSION OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE**

Friday, April 19, 2019 at 9:00 A.M.  
Clarkdale Police Annex

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, April 19, 2019 at 9:00 a.m.** at **Clarkdale Police Annex, 49 N. Ninth Street, Clarkdale, Arizona.** *Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing.* Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 11<sup>th</sup> day of April, 2019 at 1:00 p.m.

BY

*Mary Ellen Dunn*

Mary Ellen Dunn  
Town Clerk

**CALL TO ORDER – Mayor Von Gausig called the meeting to order at 9:00 a.m.**

**PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

**There was no public comment.**

**With unanimous consent, the Council entered into Executive Session.**

**EXECUTIVE SESSION** - The Council may vote to discuss the following matters in executive session pursuant to A.R.S. § 38-431.03:

A.R.S. § 38-431.03(A) (1) and (4) - (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting; (4) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

The Executive Session will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

**A. TOWN MANAGER FINALIST INTERVIEWS** – Finalist candidates for the Town Manager position will be individually interviewed by the Town Council in Executive Session.

**The Town Council concluded their interview of finalist candidates at 10:35 a.m.**

**B. TOWN MANAGER CANDIDATE REVIEW** – Discussion of the candidates for the Clarkdale Town Manager position, and debrief on all phases of the interview process.

**The Town Council concluded their discussion of the candidate review at 10:50 a.m.**

**At 10:50 a.m., Town Attorney Robert S. Pecharich was contacted and participated by telephone for the remainder of the Executive Session.**

**C. TOWN MANAGER FINALISTS AND TOWN MANAGER CONTRACT** – Discussion or consultation with the Town Attorney in order to provide instruction regarding negotiation of a contract for the Town Manager position.

**Without objection, Council moved from Executive Session into the Special Meeting at 11:25 a.m.**

**ADJOURNMENT – Without objection, Mayor Von Gausig adjourned the Special Meeting at 11:25 a.m.**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.